

To Our Shareholders

August 30, 2022

Aoyama Oval Building 13F, 5-52-2 Jingumae,
Shibuya-ku, Tokyo, 150-0001, Japan
Sansan, Inc.
Chikahiro Terada
Representative Director & CEO

Notice of Resolutions at the 15th Annual General Shareholders Meeting

We would hereby like to inform you that the following matters were reported and resolved at the 15th Annual General Meeting of Shareholders held on August 30, 2022.

Matters reported:

1. Business Report and Consolidated Financial Statements for the 15th Term (from June 1, 2021 to May 31, 2022) and the results of audit of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Committee
2. Non-consolidated Financial Statements for the 15th Term (from June 1, 2021 to May 31, 2022)

The particulars of the above were reported.

Matters resolved:

Proposal 1. Partial Amendments to the Articles of Incorporation

The proposal 1 was approved in its original form.

Proposal 2. Election of Five (5) Directors (Excluding Directors who is Audit and Supervisory Committee Members)

The proposal 2 was approved in its original form.

Proposal 3. Election of Two (2) Directors who is Audit and Supervisory Committee Members

The proposal 3 was approved in its original form.

Proposal 4. Determination of Content of Share Acquisition Rights as Share Options with Share Price Conditions for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

The proposal 4 was approved in its original form.